RESOLUTION NO. 061217-2

WHEREAS, on December 10, 2012, the Borough Council of the Borough of Gettysburg appointed by Resolution No. 121012-2 Holliday Giles as a member of the Zoning Hearing Board of the Borough of Gettysburg for a five (5) year term commencing on January 1, 2013 and expiring on December 31, 2017; and

WHEREAS, Holliday Giles tendered her resignation, dated June 2, 2017, as a member of the Zoning Hearing Board of the Borough of Gettysburg; and

WHEREAS, as a result of the resignation of Holliday Giles as a member of the Zoning Hearing Board of the Borough of Gettysburg, a vacancy has been created in the office of the membership of the Zoning Hearing Board; and

WHEREAS, pursuant to section 903(a) of the Pennsylvania Municipalities Planning Code, the governing body of a municipality is authorized to appoint by resolution residents of the municipality as members to its zoning hearing board and to make such appointments in order to fill vacancies on its zoning hearing board for the unexpired portions of the terms of office of such members; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint a resident of the Borough of Gettysburg as a member of the Zoning Hearing Board of the Borough of Gettysburg in order to fill the vacancy in such office on the Zoning Hearing Board created by the resignation from office of Holliday Giles and to serve as a member of the Zoning Hearing Board for the remainder of the unexpired term of office of Ms. Giles.

This action is taken under and pursuant to the power and authority of the Borough Council of the Borough of Gettysburg to appoint residents of the Borough of Gettysburg to serve as members of the Zoning Hearing Board of the Borough of Gettysburg and to make such appointments in order to fill vacancies on such Zoning Hearing Board pursuant to section 903(a) of the Pennsylvania Municipalities Planning Code.

THIS RESOLUTION DULY ADOPTED according to law on this 12th day of June, 2017 at a duly advertised general monthly business meeting of the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania.

BOROUGH OF GETTYSBURG

By: <u>/</u>_______

Robert L. Krummerich

President of Borough Council

Attest:

Sara L. Stull, Secretary